Lodi Whittier Library
Board of Trustees Meeting
December 13, 2022 at 6:30 p.m.

AGENDA

Call to Order and Approve Agenda

Approve Minutes of November Meetings
Statements of any known Conflicts of Interest

Treasurer's Report
- Approve November/December Bills
- Motion to approve all expenses as presented/paid

Director
- Circulation and Usage Statistics (November 2022)
- Website – Monthly Retainer ($80) or Pay by Task?
- Overdrive Contribution ($399) Approved by Executive Committee
- Library Program Director for TMKTR

Youth Services and Programing:
- Programming Updates (Nora)

Old Business:
- Nomination Committee Report
- Karel Titus Conference Room Usage Policy update approval
- 2023 Holiday closures approval

New Business:
- Tax Cap Override Resolution
- Sexual Harassment Prevention Policy approval
- Trustee Training Expectation beginning January 2023

Next Meeting:
Tuesday, January 10, 2022 at 6:30pm
Annual Meeting to follow immediately at 7:00pm